

11/9/2015 12:00 PM From: To: 0617-3()
Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

SI Group, Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

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15 NOV -9 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 NOV -9 AM 9:15

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Corporate Filing Menu

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11/9/2015 12:13:06 PM From: To: 8506176383(2/5)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SI Group, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert McQueen

Name of Person

SI Group, Inc.

Firm/Company

2750 Balltown Rd.

Address

Schenectady, NY 12309

City/State and Zip code

robert.mcqueen@siigroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert McQueen

at (518) 347-4237

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SI Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York 3. 14-1041790
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/1944 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 9/1/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2750 Balltown Road, Schenectady, NY 12309
(Principal office address)

(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jordan Brown Jordan Brown, Asst. Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wallace A. Graham

Address: 2750 Balltown Road
Schenectady, NY 12309

Vice Chairman: Ashley G. Palm

Address: 2750 Balltown Road
Schenectady, NY 12309

Director: Gregg W. Brown

Address: 2750 Balltown Road
Schenectady, NY 12309

Director: Christian Moynihan

Address: 2750 Balltown Road
Schenectady, NY 12309

B. OFFICERS

President: Frank A. Bozich

Address: 2750 Balltown Road
Schenectady, NY 12309

Vice President: D. Paul Tilley

Address: 2750 Balltown Road
Schenectady, NY 12309

Secretary: Richard P. Barlow

Address: 2750 Balltown Road, Schenectady, NY 12309

Treasurer: Richard P. Barlow

Address: 2750 Balltown Road, Schenectady, NY 12309

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Richard P. Barlow

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Richard P. Barlow, Sr. VP, CFO, Treasurer and Corporate Secretary

(Typed or printed name and capacity of person signing application)

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of SI GROUP, INC. was filed on 12/15/1944, under the name of HENRY HOWARD COMPANY, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment HENRY HOWARD COMPANY, INC., changing its name to SCHENECTADY VARNISH COMPANY, INCORPORATED, was filed 12/30/1944.

A Certificate of Amendment SCHENECTADY VARNISH COMPANY, INCORPORATED, changing its name to SCHENECTADY CHEMICALS, INC., was filed 02/01/1962.

A Certificate of Amendment SCHENECTADY CHEMICALS, INC., changing its name to SCHENECTADY INTERNATIONAL, INC., was filed 12/28/1992.

A Certificate of Amendment SCHENECTADY INTERNATIONAL, INC., changing its name to SI GROUP, INC., was filed 04/04/2006.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 06th day of November
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State